## Chairman's Welcome & Introduction of Committee members

- 1. Presentation of MARTA budget MARTA Board Chairman Ed Wall
- 2. Update on Breeze & reciprocal fares
- 3. Explanation of \$120 million P&I for old and new debt
  - a. Page 4 of 2007 budget book
  - b. Total outstanding bond debt
  - c. Projected new bond debt?
- 4. Explanation of Computer Expenses and Upgrades
  - a. Presentation by Mr. Cliff DeLouis
  - b. Q&A with MARTA
- 5. Pension Audit Update
  - a. Deidre Johnson Kramer & Patel representing non-rep Pensioners
  - b. MARTA report
- 6. Management Audit Update
- 7. Rehab of train cars
  - a. Why can't union members repair/rehab train cars?
- 8. New business
- 9. Public Comments limited to 2 minutes each must sign before meeting starts

Next full meeting will be in August for the presentation of the MARTOC compilation report of contracts and payments from MARTA. I am working with the Federal Transit Administration to put together a meeting on transit funding.

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